



Present: President Jeffrey L Ohler Vice President Robert E Wirkner; **Absent:** Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

Valerie S. Mossor, Assistant Clerk II, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, February 2, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Mickley is absent.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Cynthia Black, Clerk	Veterans Service Commission	Ohio State Assn Of County Veteran Service Officers	Columbus, OH	09/12/17-09/15/17	\$975.00
Cynthia Black, Clerk	Veterans Service Commission	Ohio State Assn Of County Veteran Service Officers	Columbus, OH	08/13/17-08/17/17	\$1,250.00
Cynthia Black, Clerk	Veterans Service Commission	Ohio State Assn Of County Veteran Service Officers	Columbus, OH	07/13/17-07/14/17	\$490.00
Cynthia Black, Clerk	Veterans Service Commission	Ohio State Assn Of County Veteran Service Officers	Columbus, OH	04/02/17-04/06/17	\$1,250.00
Cynthia Black, Clerk	Veterans Service Commission	Ohio State Assn Of County Veteran Service Officers	Columbus, OH	03/02/17-03/03/17	\$490.00
Cynthia Black, Clerk Shawn Glasure, Veteran Service	Veterans Service Commission	National Assn of County Veteran Service Officers	N/A	N/A	\$30.00

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of January 29, 2017 through February 4, 2017 showing 3 dogs impounded, 5 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
APPOINTMENT – COUNCIL OF GOVERNMENTS (COG)**

Motion: to appoint Commissioner Lewis A. Mickley as the Board’s representative to the Council of Governments (COG) for the Workforce Area 16 effective immediately, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Service Agreement with Frontier to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
CONTRACT - MASTERMIND SYSTEMS, INC.
SPEED ZONE WARRANT STUDY**

Motion: to approve a contract by and between the County Engineer of Carroll County and MasterMind Systems, Inc. for a Speed Zone Warrant Study in the amount of \$6,000.00, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
SHERIFF'S OFFICE
VEHICLE LEASE**


 9:07 AM


Commissioner Ohler advised that the Sheriff's lease will be from Guess Motors and the banks that we have requested quotes from are: Consumers Bank, Key Bank, Huntington Bank and PNC.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(6) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of the roll the vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:09 AM

The Board reconvened with no action taken at  9:50 AM

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:51 AM

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**


Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: Pamela Sedon \$250.00, Carroll Electric Co-Op \$5,477.26, Long's Lock Up \$420.00, Serversim \$168.00, Richard D Clark \$1,800.00, Total ID Solutions \$388.00

DJFS: None

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:51 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffery L Ohler.

Motion carried on unanimous vote.

 9:51 AM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
Absent

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler